

Los Angeles County Board of Supervisors

Statement of Proceedings for March 19, 2002 (H-Budget)

TUESDAY, MARCH 19, 2002

STATEMENT OF PROCEEDINGS FOR THE HEALTH DEPARTMENT

BUDGET COMMITTEE OF THE WHOLE/JOINT MEETING

OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

11:00 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent : None

1.

Update on Department of Health Services Fiscal Forecast

2 2.

Department of Health Services Strategic Operational Plan -
Update

Administrative Consolidations

Clinical Consolidations

**DR. THOMAS GARTHWAITE, DIRECTOR OF HEALTH SERVICES AND FRED
LEAF, CHIEF OPERATING OFFICER, DEPARTMENT OF HEALTH SERVICES
MADE A VERBAL PRESENTATION ON THE DEPARTMENT OF HEALTH SERVICES
FISCAL FORECAST AND STRATEGIC OPERATIONAL PLAN, PERTAINING TO
ADMINISTRATIVE CONSOLIDATIONS AND CLINICAL CONSOLIDATIONS**

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- A
1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY LEGISLATIVE STRATEGIST TO WORK WITH THE DEPARTMENT OF HEALTH SERVICES AND PRESENT TO THE BOARD WITHIN 15 DAYS A PLAN OF ACTION AND RECOMMENDATIONS TO SEEK A FUNDAMENTAL REALIGNMENT OF REIMBURSEMENTS UNDER THE MEDICAID PROGRAM IN THE FORM OF DEMONSTRATION PROJECT OR OTHER MECHANISM; AND

2. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN 15 DAYS ON THE CONCEPT OF A DEMONSTRATION PROJECT AND HOW TO APPROACH THE PLAN OF ACTION.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

1.0 MISCELLANEOUS

3 6.

**Opportunity for members of the public to address the Board on
items of interest that is within the subject matter**

jurisdiction

of the Board. NONE

The Health Department Budget Committee of the Whole/Joint Meeting adjourned (Following Board Order No. 3 at 1:18 p.m). The next Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors of the County of Los Angeles will be Tuesday, May 21, 2002 at 2:00 p.m. The next regular meeting of the Board of Supervisors will be Tuesday, March 26, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the Health Department Budget Committee of the Whole/Joint Meeting held March 19, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division

